

CITY OF HIALEAH EMPLOYEES' RETIREMENT SYSTEM

Board Chairman

Robert W. Williams III

Board Vice Chairman

Robert W. Williams

Board Secretary

Jonathan A. Martinez

Board Attorney

Stephen H. Cypen



Board Members

Javier Collazo

Osvaldo Estrada

Manuel Ferrera

Minying Ho

**REGULARLY SCHEDULED MEETING OF THE
BOARD OF TRUSTEES
OCTOBER 18, 2016
1:30 P.M.
CITY OF HIALEAH COUNCIL CHAMBERS**

Moment of Silence

Withdrawals, Deferrals or Additions

Roll Call

Public Comments

Item 1

Reports to the Board:

A) CapTrust

B) Cash flow report for the month ending August 31 and September 30, 2016

Item 2

Discussion and possible approval to pay annual membership dues to NCPERS in the amount of \$250.00 for renewal of the 2017 yearly active membership.

Item 3

Application for Normal Retirement, pursuant to Section 70-238, cases of:

- A) Michael Cofresi (Fire)*
- B) Silvia Companioni (Education and Community Services)
- C) Armando Diaz (Solid Waste)
- E) Stephen Moore (Fire)*
- F) Juan C. Ortega (Education and Community Services)
- G) Jacqueline Seijas (Parks & Recreation)
- H) Randy L. Smith (Fire) *
- I) Glenn Stallings (Fire)*

*DROP

Item 4

Application for Joint Pensioner Retirement, pursuant to Section 70-243, cases of:

- A) Edward Hernandez (Fire)*

*DROP

Item 5

Application for Deferred Retirement, pursuant to Section 70-239, case of:

- A) Pedro Dominguez (Police)

Item 6

Ratification and approval by the Board of actions taken by Chairman in the pending class action case Ceradyne.

Item 7

Discussion and possible approval of Board Members or staff wishing to attend The 46th Annual Police Officers' and Firefighters' Pension Conference from November 2-4, 2016.

Retirement Board Agenda
October 18, 2016

Item 8

Schedule the next regular Retirement Board meeting for Tuesday November 22, 2016 at 1:30 P.M., Council Chambers, 3rd Floor.

New Business:

Input from Active and Retired Members:

Persons wishing to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).

This meeting may be conducted by means of, or in conjunction with, communications media technology, specifically a telephone conference call. The above location, which is open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where access to the meeting will be provided.